

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 15, 2020.

With limited public access to the courthouse due to COVID-19, this meeting was held telephonically with the public able to participate on a limited basis. This complies with Iowa Code section 21.8 that outlines the guidelines to hold an electronic meeting when there are valid concerns that an in-person meeting is “impossible or impractical”.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Greg Barnett and Rusty Eddy present.

Minutes of the previous meeting were read. Moved by Barnett, second by Eddy to approve. All ayes. Motion carried.

No public comment received.

Director of Public Health Jennifer Becker reported 56 new cases of COVID since last Monday, with 57 recovered, 2 hospitalized, no new deaths and a 12.3% positivity rate. Director Becker also reported that if Moderna is approved on Thursday, Butler County will be getting 300 doses beginning next week. Health care providers and residents of long-term care facilities will be the first to be vaccinated.

Board reviewed Annual Report of Conservation with Director Mike Miner.

Board reviewed the Report of Weed Commissioner with Deputy Weed Commissioner Matt Morris.

Moved by Barnett, second by Heidenwirth to approve of the appointment of Calvin Steere as Weed Commissioner for calendar year 2021. All ayes. Motion carried.

Moved by Eddy, second by Barnett to authorize Auditor to transfer \$252,319 from Capital Projects to Secondary Roads. All ayes. Motion carried.

Moved by Barnett, second by Eddy to accept the recommendation of Engineer Riherd and approve a Utility Permit for Butler County REC to install underground service at 19665 Keystone Avenue. All ayes. Motion carried.

Board reviewed Resolution to Amend FY2021 Iowa DOT 5 YR Construction Program. Following discussion, it was moved by Eddy, second by Heidenwirth to approve said amendment by resolution as follows:

Resolution No. 977

Amendment to 2021 County Five Year Program

Butler County Secondary Roads

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Butler County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2021), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be ADDED to the Program's Accomplishment year:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Total
LFM-C012(C55-HIPR)--7X-12 C55 - HIPR 45573	On C55, from Hwy 14 east 7.6 miles to T55	5 7.590 miles	366 HMA Paving Local	\$700,000

The following projects shall be MODIFIED as follows:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Modifications	Total
LFM-C012(T47 North)-7X-12 Sinclair North Shoulders 35810	On T 47, Over SMALL STREAM, from C55 8 miles to Hwy 3	90 8.035 miles 86841	383 Shoulders Local	Project Number updated	\$900,000
STBG-SWAP-C012(C55)-- FG-12 C55 - HMA 34435	On C55, from HWY 14 7 miles to T55 2.5 " HMA Overlay	100 7.600 miles	366 HMA Paving SWAP	removed 700,000 FM dollars from 2021	\$1,050,000

Fund	Accomplishment Year
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	Previous Amount	New Amount	Net Change
Local	\$1,460,000	\$2,160,000	\$700,000
Farm-to-Market	\$3,325,000	\$2,625,000	\$-700,000
Special	\$400,000	\$400,000	\$0
SWAP	\$1,100,000	\$1,100,000	\$0
Federal Aid	\$0	\$0	\$0
Totals	\$6,285,000	\$6,285,000	\$0

UPON Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth
Rusty Eddy
Greg Barnett

NAYS: None

WHEREUPON the Resolution was declared duly adopted this 24th day of November, 2020.

ATTEST: *Lizbeth Williams*, County Auditor

Board reviewed FY2021 Secondary Road Budget Amendment. Following discussion, it was moved by Eddy, second by Heidenwirth to approve. All ayes. Motion carried.

Board reviewed the following with Engineer John Riherd:

Moved by Barnett, second by Heidenwirth to approve 2021 local asphalt recycling project on C55. All ayes. Motion carried.

Moved by Barnett, second by Eddy to table approval of 2021 Local earth shouldering projects on T47 and C45. All ayes. Motion carried.

Moved by Eddy, second by Heidenwirth to approve 2021 RISE paving project on Union Avenue. All ayes. Motion carried.

Moved by Barnett, second by Heidenwirth to approve claims. All ayes. Motion carried.

Board acknowledged receipt of Manure Management Plan Annual Updates for Rottler Farms and Schrage Finisher Farm.

Moved by Eddy, second by Barnett to adjourn the meeting at 10:26 A.M. to Tuesday, December 22, 2020 at 9:00 A.M. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on December 15, 2020.